

No. W 44764		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PIER 21 ON THE BOARDWALK, L.L.C. C/O WITHERSPOON KELLEY 608 NORTHWEST BLVD STE 300 COEUR D'ALENE ID 83814-2146		WITHERSPOON KELLEY DAVENPORT 608 NORTHWEST BLVD STE 300 COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	HARRY A GREEN AND ASSOCIATES LLC	P.O. BOX 40444	SPOKANE	WA	USA	99202-1824	
5. Organized Under the Laws of: ID W 44764		6. Annual Report must be signed.* Signature: Dennis M. Davis Name (type or print): Dennis M. Davis Date: 12/17/2009 Title: Attorney/Registered Agent					
Processed 12/17/2009		* Electronically provided signatures are accepted as original signatures.					